

ACTION AGENDA

THE SPECIAL SESSION OF THE POLICE AND FIRE ADVISORY COMMITTEE (PFAC) WILL BE HELD ON MONDAY, DECEMBER 18, AT 5:30 P.M. IN THE COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE, ARIZONA

Committee Member

Phillip Martinez, Ward 1 – Present
Thomas Patterson, Ward 1 – Present
Robert Cohn, Ward 2 – Present
Cynthia Conroy, Ward 2 – Absent
Vacant, Ward 3 – Absent
Mary Ferguson, Ward 3 -Present
Alice Hammers, Member at Large - Present

Fire Department Representatives

TBD, Firefighter – Absent
TBD, Captain – Absent

City Staff

Daniel Duchon, Personnel Director - Present
Albert Echave, Chief of Police - Present
George Castillo, Interim Fire Chief – Absent

Police Department Representatives

Joey Long, Int. Dep. Chief - Absent
Janus Poppe, Sergeant - Present

City Council Liaison

Frank Davis, Councilmember Ward I - Present

The following items will be considered, discussed, and/or decided upon at this meeting:

1. Election of a Chair.

MOTION: Alice Hammers moved to elect Phillip Martinez as Chair.

SECOND: Mary Ferguson

MOTION PASSED: Unanimously

MOTION: Robert Cohn moved to elect Thomas Patterson as Co-Chair

SECOND: Alice Hammers

MOTION PASSED: Unanimously

Note: this item will be placed on next meeting's Agenda, as it was not on the agenda, yet voted on.

2. Approval of the Minutes (Action Agenda) of the Special Session of the Police and Fire Advisory Committee (PFAC) held on July 31, 2017 at 5:30 PM.

Thomas Patterson had one correction regarding Item #2. Specifically, Elsa Dewitt nominated herself, and was not nominated by Cynthia Conroy.

Correction will be made and placed on next meeting's agenda.

3. Approval of the Minutes (Action Agenda) of the Special Session of the Police and Fire Advisory Committee (PFAC) held on September 18, 2017 at 5:30 PM.

MOTION: Thomas Patterson moved to approve these minutes.

SECOND: Phillip Martinez

MOTION PASSED: 3 ayes, 0 nays, 2 abstain

